



Joint Policy Committee

October 21, 2005
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of September 23, 2005 (attached) Action
3. Implementing the Regional Vision Along Multi-Modal, Multi-Jurisdictional Corridors Discussion

Funded, in part, by grants from Caltrans and the Haas Foundation, ABAG, with local partners, is exploring opportunities to improve the transportation/land-use connection and achieve the regional Vision along three major Bay Area corridors: East 14th/International Boulevard, El Camino Real, and San Pablo Avenue. This work is an example of the important role regional planning agencies can play in networking local initiatives in coordination with regional objectives. ABAG staff (Janet McBride and Christy Riviere) will describe the intent, organization and operation of the regional corridors program. Local partners will talk about opportunities and issues for each corridor and report progress to date. Speakers include Assemblywomen Loni Hancock (San Pablo Avenue); Walter Martone, representing the San Mateo City/County Association of Governments (El Camino Real); and Stuart Cohen from the Transportation Land Use Coalition (East 14th/International Boulevard).
4. Report to the Legislature on Functional Consolidation (attached) Action

SB 849 requires that the JPC prepare a report analyzing the feasibility of consolidating functions performed separately by ABAG and MTC. The report must be reviewed by MTC and the ABAG Executive Board and submitted to the Legislature by January 1, 2006. The attached report incorporates the Consolidated Regional Planning Program approved by the JPC at its last meeting along with a program of shared improvement opportunities in a number of ancillary and support functions.
5. Regional Ozone Strategy (attached) Action

SB 849 also mandates that the JPC shall review and comment on the Regional Ozone Strategy before consideration by the Air District

Board. A final draft Strategy has been released by BAAQMD for comment. Henry Hilken, Director of Planning for the Air District, will present the strategy and discuss its linkage to other regional planning concerns. Copies of the strategy will be distributed at the meeting. They can also be downloaded at:

http://www.baaqmd.gov/pln/plans/ozone/2005_strategy

6. Other Business
7. Public Comment
8. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon

Wednesday, November 23, 2005

MetroCenter Auditorium

101 Eighth Street, Oakland

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.